

Minutes of November 1, 2000 BOD Meeting

Call to order

The meeting was called to order at 9:00 pm (after the coach meeting) by President D. Barker. The minutes of the October 4, 2000, BOD meeting were approved and accepted without change or correction. The BODs present were: C. Asato, D. Barker, G. Bartels, J. Bingham, E. Eberhart, K. Hasegawa, R. Hata, J. Hunt, L. Leanio (rep.) K. Matsudo, L. Nakagawa, I. Nelson, S. Richardson, R. Shimabuku, C. Sullivan and E. Wong. The BODs absent were: R. Chun, F. Flores and K. Matsumoto. Guests attending the meeting were P. Neddo and M. Guidry (HSC Bulls).

Announcements

P. Neddo announced a coach clinic; applications were distributed.

Correspondence Received

No formal general correspondence regarding OL business was received.

Reports

Accountant - The Statement of Operations (ending 10/31/2000) prepared by the OL accountant was distributed to each boardmember for review. BODs were reminded to present the monthly accountant report to their respective clubs or constituencies. In summary, for the year-to-date the league has received revenue of \$61,117.5 and expended \$43,703.79 resulting in a net income of \$17,413.71; for a detailed breakdown of each activity, see the statement.

Discipline – There was no action to report in a discipline report.

Competition Enhancement Committee (CEC) – There was no report from the committee.

Old Business

7AS - The unavailability of player passes for the 7AS was discussed.

By-Law Review – A discussion of proposals 3 and 4 to the by-laws was deferred to the next meeting. BODs were to solicit feedback from their constituencies.

Multiple Team Tracking - A discussion of multiple team tracking was deferred to the next meeting.

New Business

A discussion of an incidental swearing rule similar to that implemented in NISOA this past season was deferred to the next meeting.

A discussion of the recreational or competitive nature of the Oahu Cup for U8-10s was deferred to the next meeting. The cup rules were to be presented at the next meeting.

The next meeting was tentatively scheduled for December 6, 2000, at 7:15 pm at Paki Hale.

Respectively submitted,

J. Hunt (Secretary/Treasurer)